

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals, CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2802598

Living TV Limited

		Day		Month		Yea		ar		1
Date of termination of appointment		1	2	0	9	2	0	0	6	
	as director	X		as	sec	creta	ary		1	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	Style / Title									* Honours etc
	Forename(s)	Neil Reynolds								
	Smith									
	Date of birth	Da	ау 3	Мо О	nth 1	1	9 1	ear 6	5	

For and on behalf of ntl Secretaries Limited

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query

! !UU!U!! !U!! AC4		34** *** **** **** **** **** **** ****
COMPANIES	HOUSE	475 27/09/2006

A serving director, secretary etc must sign the form below.



Date

14/9/06

(** a director / secretary / administrator / administrative receiver / receiver manager/ receiver)

Gill James, Secretary, ntl Group Limited 160 Great Portland Street, London W1W 5QA							
DX number	DX	DX exchange					

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 325 Edinburgh